

Return To:

BRIAN J BAUER PC

101 S MAIN AVE STE 101 SIOUX FALLS, SD 57104

From:

Secretary of State Shantel Krebs

Corporations Division

Filing Date:

01/30/2015

Re:

UHP AFFORDABLE HOUSING III, LLC (DL041985)

Articles of Organization

The documents on behalf of UHP AFFORDABLE HOUSING III, LLC have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$150.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
BRIAN J BAUER PC	101 S MAIN AVE STE 101	\$150.00
	SIOUX FALLS, SD 57104	
	Total:	\$150.00
	•	

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Organization	01/30/2015	1	267793	\$150.00
	· · · · · · · · · · · · · · · · · · ·		Total:	\$150.00

JAN 30 2015

S.D. SEC. OF STATE

led this 301 day of ARTICLES OF ORGANIZATION OF WHP AFFORDABLE HOUSING III, LLC

SECRETARY OF STATE SECRETARY OF STATE company under the provisions of SDCL Chapter 47-34A, and adopts as the Articles of Organization for such company the following:

ARTICLE ONE NAME

The name of the limited liability company is UHP AFFORDABLE HOUSING III, LLC (the "Company").

ARTICLE TWO ADDRESS OF INITIAL DESIGNATED OFFICE

The address of the initial designated office of the Company in the State of South Dakota is as follows:

> 101 South Main Avenue, Suite 101 Sioux Falls, SD 57104

ARTICLE THREE NAME AND ADDRESS OF THE INITIAL AGENT FOR SERVICE OF PROCESS

The name and address of the initial agent for service of process is as follows:

> Brian J. Bauer 101 South Main Avenue, Suite 101 Sioux Falls, SD 57104

ARTICLE FOUR NAME AND ADDRESS OF EACH ORGANIZER

The name and address of each organizer is as follows:

Brian J. Bauer 101 South Main Avenue, Suite 101 Sioux Falls, SD 57104

ARTICLE FIVE DURATION

The period of duration of the Company shall be perpetual, unless sooner dissolved as provided by law.

ARTICLE SIX MANAGEMENT

Management of the Company shall be vested in a Board of Managers which shall be elected by the Members in the manner prescribed in the Company's Operating Agreement. The names and addresses of the individuals designated to serve as the sole initial Managers of the Company, until their successors are duly-elected and qualified, are as follows:

Norman G. Drake 101 South Main Avenue, Suite 400 Sioux Falls, SD 57104

Kevin M. Keating 1512 North 133rd Street Omaha, NE 68154

ARTICLE SEVEN LIABILITY OF MEMBERS

None of the Members of the Company shall be liable under a judgment, decree or order of a court, or in any other manner whatsoever, for any debt, obligation or liability of the Company.

ARTICLE EIGHT OPERATING AGREEMENT

The manner in which the Company conducts its business and affairs, the duties and authority of its Managers, and the rights and obligations of its Members, to the extent not expressly required by and provided for under SDCL Chapter 47-34A or in these Articles of Organization, shall be set forth in the Operating Agreement adopted by the initial Members of the Company. The Operating Agreement may from time-to-time be amended in accordance with the provisions contained therein.

ARTICLE NINE INDEMNIFICATION

- A. No Manager of the Company shall be personally liable to the Company or its Members for monetary damages for breach of fiduciary duty as a Manager, except as provided in the Operating Agreement; provided, however, that nothing in this Article shall be construed as eliminating or limiting the personal liability of a Manager of the Company: (i) for a breach of the Manager's duty of loyalty to the Company or its Members; (ii) for acts or omissions not in good faith or which involved intentional misconduct or a knowing violation of the law; or (iii) for a transaction from which the Manager derives an improper personal benefit or a wrongful distribution in violation of SDCL Chapter 47-34A.
- Each individual who is or was a Manager of the Company (and the heirs, executors, personal representatives or administrators of such individual) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager of the Company or is or was serving at the request of the Company as a Manager, director, officer, partner, trustee or agent of another limited liability company, corporation, partnership, joint trust, employee benefit plan or other enterprise ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article Nine, the Indemnitee shall also be entitled to have paid directly by the Company the expenses incurred in defending any such proceeding against such Indemnitee authorized by applicable law, as the same exists or may hereafter be amended. The right to indemnification conferred in this Article Nine shall be a contract right.
- C. The Company may, by action of the Members, provide indemnification to such of the officers, employees and agents of the Company to such extent and to such effect as the Managers shall determine to be appropriate and authorized by applicable law.
- D. The rights and authority conferred in this Article Nine shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of these Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise.

E. Any repeal or amendment of this Article Nine by the Members of the Company shall not adversely affect any right or protection of any Manager, officer, employee or agent existing at the time of such repeal or amendment.

Dated this 39 day of January, 2015.

ORGANIZER:

Brian J. Bauer, Organize

Filed this Jan 2015

RECEIVED

JAN 30 2015

S.D. SEC. OF STATE

CERTIFICATE OF LIMITED PARTNERSHIP

WEST 11TH STREET PROPERTIES, LP

SECRETARY OF STATE

This Certificate of Limited Partnership is executed and filed with the South Dakota Secretary of State in order to form a limited partnership under the provisions of SDCL Chapter 48-7:

NAME

The name of the limited partnership is WEST 11TH STREET PROPERTIES, LP (the "Partnership").

NAME AND ADDRESS OF THE INITIAL AGENT FOR SERVICE OF PROCESS

The name and address of the initial agent for service of process is as follows:

Brian J. Bauer 101 South Main Avenue, Suite 101 Sioux Falls, SD 57104

NAME AND ADDRESS OF EACH GENERAL PARTNER

The name and address of the sole General Partner of the Partnership is as follows:

UHP AFFORDABLE HOUSING III, LLC 101 South Main Avenue, Suite 101 Sioux Falls, South Dakota 57104

DURATION

The latest date upon which the Partnership is to dissolve is January 31, 2045.

Date: January 29, 2015

Brian J. Bauer, Esq

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Return To:

BRIAN J BAUER PC

101 S MAIN AVE STE 101 SIOUX FALLS, SD 57104

From:

Secretary of State Shantel Krebs

Corporations Division

Filing Date:

01/30/2015

Re:

WEST 11TH STREET PROPERTIES, LP (DP002788)

Limited Partnership

The documents on behalf of WEST 11TH STREET PROPERTIES, LP have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$125.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
BRIAN J BAUER PC	101 S MAIN AVE STE 101	\$125.00
	SIOUX FALLS, SD 57104	
	Total:	\$125.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Limited Partnership	01/30/2015	1	267797	\$125.00
			Total:	\$125.00

State of South Bakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Organization Domestic LLC

ORGANIZATIONAL ID# DL041985

I, Shantel Krebs, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of

UHP AFFORDABLE HOUSING III, LLC

duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Organization and attach hereto a duplicate of the Articles of Organization.

IN TESTIMONY WHEREOF,

I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this 01/30/2015.

Shartel Krebs

3 AM

1/30/2015 11:10:33 AM Change ID: 1223121 Shantel Krebs Secretary of State

2016 Enter Filing Year

Enter Filing Year Secretary of State Office 500 E Capitol Ave Pierre, SD 57501 (605)773-4845

ANNUAL REPORT DOMESTIC LLC

SDCL 47-34A-211; 59-11-24, 24.1

Please Type or Print Clearly In Ink
FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 5/21/2016

RECEIPT NO 418215

LLC ID and Name: DL041985 Enter LLC ID]			
UHP AFFORDABLE HOUSING	III, LLC			
				•
Enter LLC Name				
2. The jurisdiction under whose la	w it is formed SOUTH D	AKOTA		
3. The address of the principal ex	ecutive office (business addre	ess).		
101 SOUTH MAIN AVENUE SU	TE 400	SIOUX FALLS	SD	57104
Actual Street Address or Rural Route Bo	x Number	City	State	ZIP+4
Mailing Address, if Different from Street A	Address	City	State	ZIP+4
. The name of the South Dakota	Registered Agent			
Agent Name: BRI	AN J BAUER			
101 SOUTH MAIN AVENUE, SU	ITE 400	SIOUX FALLS	SD	57104
Actual Street Address or Rural Route Bo	x Number in This State	City	State SD	ZIP+4
Mailing Address in This State, if Different	from Street Address	City	State	ZIP+4
5. The names and business address for directors has been eliminated, I	ist the names of the sharehold 101 SOUTH MAIN 400	and directors (governors). If, pursua ders. AVENUE, SUITE SIOUX FALLS	ant to SDCL 59-1	57104
Manager	Actual Street Address	City	State	ZIP+4
Manager	Actual Street Address	City	State	ZIP+4
NORMAN G DRAKE	101 SOUTH MAIN A	AVENUE, SUITE SIOUX FALLS	SD	57104
Manager	Actual Street Address	City	State	ZIP+4

2016 Enter Filing Year Secretary of State Office 500 E Capitol Ave Pierre, SD 57501

(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE

DOMESTIC LLC

SDCL 47-34A-211; 59-11-24, 24.1

Please Type or Print Clearly In Ink
FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 5/21/2016

RECEIPT NO 418215

LLC ID and Name:				
DL041985				
Enter LLC ID			•	
UHP AFFORDABLE H	OUSING III, LLC			
Enter LLC Name				
The jurisdiction under	whose law it is formed <u>SOUTH</u>	DAKOTA		 -
The address of the ag	gent currently on file for this entity.			
Agent Name:	BRIAN J BAUER			
101 SOUTH MAIN AVE	ENUE, SUITE 400	SIOUX FALLS	SD	57104
Actual Street Address or Run	al Route Box Number	City	State SD	ZIP+4
Mailing Address, if Different from Street Address		City	State	ZIP+4
If the address has cha	anged, its new address.			
New Agent Name:	BRIAN J BAUER			
101 SOUTH MAIN AVE	NUE, SUITE 400	SIOUX FALLS	SD	57104
Actual Street Address or Run	al Route Box Number in This State	City	State SD	ZIP+4
Vailing Address in This State	, if Different from Street Address	City	State	ZIP+4
No person may execute	e this report knowing it is false in any	material aspect. Any violation	is subject to a civil	penalty
SDCL 47-1A-129).		The second secon		F
Dated 05/21/2016		Signature Accepted E	Electronically	
		(Signature of an Authorized	d Person)	
	•	BRIAN J BAUER		
		(Printed Name)		

*By signing this form you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.

5/21/2016 10:19:12 AM





South Dakota State Capitol 500 E. Capitol Ave Pierre, SD 57501-5070

KEVIN M KEATING

Email (Optional)

2018 FILING YEAR

ANNUAL REPORT

Domestic Limited Liability Company SDCL 47-34A-211; 59-11-24, 24.1

Filing Fee: \$50

(605) 773-4845 Please Type or Print Clearly in Ink Please submit one Original Total Fee: \$50 Make payable to the SECRETARY OF STATE 1. Business ID and Name: DL041985 ∞ **UHP AFFORDABLE HOUSING III, LLC** ∞ 4 Q 2. The jurisdiction under whose law it is formed SOUTH DAKOTA ĀM 3. The address of the principal executive office (business address): 전 () Actual Street Address Mailing Address 333 N PHILLIPS AVE ä 333 N PHILLIPS AVE SIOUX FALLS, SD 57104 SIOUX FALLS, SD 57104 Q_{-} 4. The South Dakota Registered Agent's Name: \mathcal{D} South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, or (b) a commercial registered agent. Ω \Box (a) The South Dakota Noncommercial Registered Agent's name Name BRIAN J BAUER Ω 20 Actual Street Address in this State Mailing Address in this State 101 SOUTH MAIN AVENUE SUITE 400 SIOUX FALLS, SD 57104 5. If the LLC is manager-managed, list the names and addresses of its Managers. SDCL 59-11-24. If the LLC is member-managed, this section may be left blank. Name Address **NORMAN G DRAKE** 101 SOUTH MAIN AVENUE, SUITE 400, SIOUX FALLS, SD, 57104

6. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

1512 N 133rd Street, Omaha, NE 68154

02/14/2018 Kevin Keating Dated Signature of an Authorized Person Kevin Keating

Printed Name





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ANNUAL REPORT

Secretary of State 500 E. Capitol Ave Pierre, SD 57501-5070 (605) 773-4845

2019 FILING YEAR Domestic Limited Liability Company SDCL 47-34A-211; 59-11-24, 24.1

Please Type or Print Clearly in Ink Please submit one Original Make payable to the SECRETARY OF STATE Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

DL041985

UHP AFFORDABLE HOUSING III, LLC BUSINESS NAME

- The jurisdiction under whose law it is formed SOUTH DAKOTA
- 3. The address of the principal executive office (business address):

Actual Street Address

333 N PHILLIPS AVE SIOUX FALLS, SD 57104 Mailing Address

333 N PHILLIPS AVE SIOUX FALLS, SD 57104

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, or (b) a commercial registered agent.

(a) The South Dakota Noncommercial Registered Agent's name

BRIAN J BAUER

Actual Street Address in this State

Mailing Address in this State

101 SOUTH MAIN AVENUE SUITE 400 SIOUX FALLS, SD 57104

5. If the LLC is manager-managed, list the names and addresses of its Managers. SDCL 59-11-24. If the LLC is member-managed, this section may be left blank.

Name

Address

NORMAN G DRAKE

101 SOUTH MAIN AVENUE, SUITE 400, SIOUX FALLS, SD, 57104

KEVIN M KEATING

1512 N 133rd Street, Omaha, NE 68154

6. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

01/20/2019

Kevin Keating

Dated

Signature of an Authorized Person

Kevin Keatina

Email (Optional)

Printed Name